

COUNTY OF SAN DIEGO  
STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 7, 1999

MORNING SESSION – Meeting was called to order at 9:10 a.m.

Present: Supervisors Pam Slater, Chairwoman; Greg Cox; Ron Roberts; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Absent: Dianne Jacob, Vice Chairwoman

Invocation by Pastor Dan Meyer Abbot from Faith United Methodist Church.

Pledge of Allegiance to the Flag led by three 5<sup>th</sup> grade students from Kate Sessions Elementary School: Casey Richmond, Michaela Moore, and Kyle Pidot.

Approval of Statement of Proceedings/Minutes for meeting of September 14, 1999 Industrial Development Authority Meeting.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of September 14, 1999, Industrial Development Authority Meeting.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

**Board of Supervisors' Agenda Items**

| Category                         | Agenda No. | Subject  |
|----------------------------------|------------|--|
| Health and Human Services Agency | 1.         | Healthlink: Ensuring Healthcare Access for San Diego County Children<br>[Funding Source(s): CalWORKs Incentive Funds]<br>(4 VOTES) |
|                                  | 2.         | Proposition 10 Ordinance Changes: San Diego County Children and Families Commission  |
|                                  | 3.         | Donations to the Health and Human Services Agency for the A.B. and Jessie Polinsky Children's Center                               |

| Category           | Agenda No. | Subject  |
|--------------------|------------|--|
| Community Services | 4.         | County HIV/AIDS Prevention and Surveillance Initiatives<br>(4 VOTES)   |
|                    | 5.         | Exemption from Spare Wheel Requirement for Ambulances  |
|                    | 6.         | Strategy for the Procurement of Standardized Fleet Vehicles<br>[Funding Source(s): Fleet Services Internal Service Fund; Department of Public Works Internal Service Fund - Road Fund and Liquid Waste Fund] |
|                    | 7.         | Fall 1999 County Housing Notice of Funding Availability Recommendations  |
|                    | 8.         | County of San Diego Redevelopment Agency Fiscal Year 1998-99 Annual Report<br>[Funding Source(s): Fiscal Year 1998-99 Redevelopment Agency Budget]<br>(Relates to Redevelopment Agency Agenda No. 1)         |
|                    | 9.         | General Services – Facilities Services Operations and Analysis Contract Amendment<br>(4 VOTES)   |
|                    | 10.        | Assessor Annex - Kearny Mesa - First Amendment to Lease  |
|                    | 11.        | Second Amendment to Lease With Samada LLC for the Hall of Justice and Downtown Courthouse Food Service<br>(4 VOTES)  |
|                    | 12.        | Julian Skateboard Ordinance  |
| Public Safety      |            |  |

| Category                     | Agenda No. | Subject   |
|------------------------------|------------|---|
|                              | 13.        | Sheriff's Department Service Level Changes In the Contract Cities of Lemon Grove and San Marcos<br>[Funding Source(s): Unanticipated Contract Cities revenue and Sheriff's Management Reserve]<br>(4 VOTES) |
|                              | 14.        | District Attorney Public Assistance Fraud Lease/Purchase of Vehicles  |
| Land Use and Environment     | 15.        | Permanent Road Division Internal Service Fund Loan  |
|                              | 16.        | Change of Appropriations for County Service Area 123 - Mizpah Lane, Descanso Area<br>[Funding Source(s): Capital Reserve Account for County Service Area 123 - Mizpah Lane]<br>(4 VOTES)                    |
| Financial/General Government | 17.        | D.I.B.B.S. (Do-It-Better-By-Suggestion) Program Award   |
|                              | 18.        | Additional Service Credit for Retirement Pertaining to the Outsourcing of Information Technology Services and the Dissolution of the Department of Information Services                                     |
|                              | 19.        | Amendment to the Compensation Ordinance – Sheriff's Department Dental Services  |
|                              | 20.        | Chief Administrative Officer Compensation Adjustment  |
| Communications Received      | 21.        | Communications Received   |
| Appointments                 | 22.        | Administrative Item:<br>Appointments  |
| Closed Session               | 23.        | Closed Session  |

| Category                        | Agenda No. | Subject   |
|---------------------------------|------------|---|
| Public Safety                   | 24.        | Ratify Proclamation of Local Emergency for Damaging Conditions Caused by the Mexican Fruit Fly Infestation of October 1999. |
| Proclamations/<br>Presentations | 25.        | Proclamations/Presentations   |
| Public Communication            | 26.        | Public Communication  |

1. **SUBJECT: Healthlink: Ensuring Healthcare Access for San Diego County Children**  
(Supv. Dist: All)

**OVERVIEW:**

Supervisor Jacob Board letter adopted August 10, 1999 (6).

The Board of Supervisors has set a priority on access to healthcare for children, and has taken various actions to promote children's health in San Diego County. Most recently, on August 10, 1999 (6), the Board approved recommendations from Supervisor Jacob directing staff to:

Work with the San Diego School Boards Association, the County Office of Education, the California School Nurses Organization and the San Diego Kids Health Assurance Network (SD-KHAN) to develop a plan to ensure that all San Diego County children have access to healthcare; and

Explore the possibility of co-funding a school nurse coordinator position with the County Office of Education.

Today's item responds to the Board's direction and requests approval for a countywide strategy, Healthlink, which is a school-focused public/private partnership to improve health and education outcomes of San Diego County students. CalWORKs (California Work Opportunity and Responsibility to Kids) incentive funds are available to implement HealthLink over the next 24 months. Since school attendance is a requirement of CalWORKs, and ensuring that children's health needs are met is crucial if parents are to achieve and sustain self-sufficiency, use of the one-time incentive funds is appropriate for HealthLink.

Over the 24-month period, approximately \$1.4 million in CalWORKs incentive funds will be used to: (a) contract for HealthLink coordination and oversight through the San Diego State University Foundation; (b) contract with the University of California at San Diego's Health Access Through Schools (HATS) program and the San Diego Unified

School District for school-based Health Outreach Workers; (c) contract with the County Office of Education for a School Nurse Coordinator; and (d) replace Child Health and Disability Funding currently budgeted for a Patient Services Specialist I position in the Health and Human Services Agency, so that this position can be used to support SD-KHAN and HealthLink activities.

Through HealthLink, the County Health and Human Services Agency will work in collaboration with education and other community partners to develop and implement sustainable models to conduct outreach and link uninsured children to healthcare coverage and a medical home; reduce absenteeism from school due to chronic illnesses; and improve communication and coordination among parents, schools, school nurses and healthcare providers.

**FISCAL IMPACT:**

The funding source is State CalWORKs Incentive Funds.

If approved, this request will result in a total of \$333,854 increased current year cost and revenue; \$637,354 increased cost and revenue in FY 2000-2001; and \$318,677 increased cost and revenue in FY 2001-2002. This request will also replace current Child Health and Disability Prevention/Early and Periodic Screening, Diagnosis and Treatment revenues funding a staff position, with CalWORKs incentive funds (\$25,591, \$51,182 and \$25,591 in each fiscal year, respectively).

Total CalWORKs incentive funds and costs for the 24 months of this project will be \$1,392,249. There will be no change in General Funds costs and staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve the implementation of HealthLink, a school-based strategy for improving the health and education outcomes of children, in partnership with local school districts, the County Office of Education, and local health plans and healthcare providers.
2. Waive Board Policy A-91, Mid-Year Budget Changes.
3. Establish appropriations of \$359,445 based on unanticipated CalWORKs incentive revenue in the Health and Human Services Agency, Healthy Communities program to implement and coordinate HealthLink strategies for school-based healthcare outreach and enrollment for needy families. (4 VOTES)
4. Cancel appropriations and related revenue of \$25,591 in the Health and Human Services Agency, Healthy Communities program due to funding changes.

5. In accordance with Board Policy A-87, Competitive Procurement, authorize the Deputy Director, Purchasing and Contracting, to amend the existing contract (44131E) with University of California at San Diego Health Access Through Schools (HATS) for up to 24 months to provide expanded school-based healthcare coverage outreach services and program coordination, and to amend the contract as required to reflect changes in services and funding allocations subject to funding availability and the approval by the Director, Health and Human Services Agency.
6. Authorize the Health and Human Services Agency to work with HealthLink partners to seek external funding that will further support the implementation of HealthLink strategies.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

2. **SUBJECT: Proposition 10 Ordinance Changes: San Diego County Children and Families Commission**  
(Supv. Dist: All)

**OVERVIEW:**

On November 3, 1998, California voters passed Proposition 10, which imposed a tax on cigarettes and tobacco products and established State and county Children and Families First Commissions for the promotion of healthy children and healthy families. On December 8, 1998 (71), the Board adopted an urgency ordinance, establishing a five-member San Diego County Children and Families First Commission, ensuring San Diego County's eligibility to receive revenue from the State Commission. The purpose of this action is to make changes in the Ordinance to bring it into compliance with State legislation.

**FISCAL IMPACT:**

There is no fiscal impact as a result of this action.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Accept and approve amendments to Administrative Code Article IIIP – San Diego Children and Families Commission.
2. Read the title and waive further reading of an ordinance entitled: AN ORDINANCE AMENDING THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE

RELATING TO THE CHILDREN AND FAMILIES COMMISSION; and introduce the ordinance for further Board consideration and adoption on December 14, 1999.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on December 14, 1999.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

3. **SUBJECT: Donations to the Health and Human Services Agency for the A.B. and Jessie Polinsky Children's Center**  
(Supv. Dist: All)

**OVERVIEW:**

County Administrative Code Section 66 (Acceptance of Gifts) and Board Policy A-112 (Acceptance of Gifts and Donations) require Board approval for the acceptance of gifts and donations over \$5,000. From time to time, the Health and Human Services Agency receives cash gifts and in-kind donations worth at least \$5,000 to benefit children at the Polinsky Children's Center, the County-operated emergency shelter care facility for abused and neglected children. Most recently, on April 13, 1999 (36), the Board accepted eight such major donations, valued at \$58,768. Board action is requested today to accept additional cash and in-kind donations, totaling \$69,015, for the benefit of the children at Polinsky.

**FISCAL IMPACT:**

There are no costs to the County associated with accepting these donations.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Accept gifts and donations totaling \$69,015 to the A.B. and Jessie Polinsky Children's Center from St. Germaine Auxiliary, Nielsen Dillingham Builders, La Jolla Country Day School, Viejas Casino and Turf, Barbie Collector's Club of San Diego, Kids Warehouse, and the FBO Soontup Family Trust.
2. Authorize the Chairwoman of the Board of Supervisors to send letters of appreciation to the donors.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

4. **SUBJECT: County HIV/AIDS Prevention and Surveillance Initiatives**  
(Supv. Dist: All)

**OVERVIEW:**

HIV infection and the resultant illness, Acquired Immunodeficiency Syndrome (AIDS) continue to threaten the public's health countywide. As of August 1999, the disease had killed 5,810 San Diego residents since the first case was diagnosed in November 1981. Currently, there are 10,029 individuals diagnosed with AIDS and an estimated 11,636 individuals infected with HIV in San Diego. This proposal requests authority to accept two revenue agreements to continue fighting this deadly disease: the State AIDS Master Grant agreement to fund AIDS/HIV surveillance and prevention programs, and the University of California agreement for evaluation of HIV Prevention Interventions. The proposal adds one position necessary to initiate and maintain active AIDS case surveillance activities including reporting and analysis, and provide epidemiological support to the evaluation of the HIV Prevention Intervention project. The requested appropriations will pay for the additional position, outreach services that will be added to an existing Memorandum of Agreement for HIV Outreach under the San Diego State University Foundation Master Agreement, and other services and supplies necessary for the implementation of the programs.

**FISCAL IMPACT:**

The FY 1999-2000 Adopted Budget for the Health and Human Services Agency includes \$3,073,959 based on funding from the AIDS Master Grant agreement. If approved, this proposal will result in an increase in current year cost of \$159,244, Management Reserve of \$49,768 and increased revenue of \$209,012. FY 2000-01 cost and revenue will be \$3,327,276, and FY 2001-02 cost and revenue will be \$3,261,812. This proposal will require one additional staff year, and will result in no increase to net General Fund cost.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts- Department Responsibility for Cost Recovery.
2. Ratify and authorize the Clerk of the Board to execute, upon receipt, the following agreements:
  - a. State AIDS Master Grant agreement in the amount of \$3,180,602 and an amendment in the amount of \$25,000 to provide HIV/AIDS prevention and surveillance services for the period July 1, 1999 through June 30, 2000.



- b. University of California, University Statewide AIDS Research Program in the amount of \$77,369 for evaluation of HIV prevention interventions for the period July 1, 1999 through June 30, 2000, with provision for extension through June 30, 2002, with the total contract amount being \$255,253, contingent on availability of State funding.
3. Authorize the Clerk of the Board to execute amendments, renewals and extensions to these revenue agreements, provided terms, conditions, programs and funding are not materially impacted or altered.
4. Establish appropriations of \$209,012 for FY 1999-2000 (\$159,244 for program services in Org 7056, and \$49,768 in Management Reserves Org 7002) in the Health and Human Services Agency for HIV programs based on unanticipated revenue from the State AIDS Master Grant Agreement (\$131,643) and the University of California (\$77,369). (4 VOTES)
5. Approve the addition of one position (1.0 Staff Year) in the Health and Human Services Agency, Office of Public Health, and direct the Department of Human Resources to classify the requested position at the appropriate level and amend the Compensation Ordinance accordingly.

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

5. **SUBJECT: Exemption from Spare Wheel Requirement for Ambulances**  
(Supv. Dist: All)

**OVERVIEW:**

Title 13 of the California Code of Regulations requires that ambulances carry spare wheels of appropriate load rating, and tools for wheel changes. Section 2512 of the California Vehicle Code authorizes exemption from the spare wheel requirement, subject to approval by the Board of Supervisors. Exemption from the spare wheel requirement allows ambulances to carry additional medical supplies and equipment. Should an ambulance experience a flat tire or other mechanical failure, the closest available back-up ambulance is dispatched, minimizing delay in transport of a patient.

The Board has previously approved requests for exemption from spare wheel requirements, most recently on January 6, 1998 (12). Today's action requests exemption from the spare wheel requirement, in the interests of public health and safety, for various ambulance companies, cities, County Service Areas and special districts for the two-year period January 1, 2000 through December 31, 2001.

**FISCAL IMPACT:**

There is no fiscal impact associated with the recommended actions.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve the request for exemption from the spare wheel and tools requirement for ambulances as set forth in the California Vehicle Code 2512 and the California Code of Regulations, Title 13, Section 1103 for the period January 1, 2000 through December 31, 2001, for the following agencies: Cities of: Carlsbad, Coronado, Del Mar, El Cajon, Encinitas, Escondido, Oceanside, Poway, San Diego, San Marcos, Solana Beach and Vista; American Medical Response; County Service Area 17 – San Dieguito Emergency Medical Services District; County Services Area 69 – Heartland Emergency Medical Service District; East County Fire Protection District; Rancho Santa Fe Fire Protection District; and San Diego Medical Services Enterprise.
2. Authorize the Clerk of the Board of Supervisors to forward the Board's approval for each of the agencies listed in Recommendation 1 to: California Highway Patrol, Enforcement Services Division, P.O. Box 942898, Sacramento CA 94298-0001, Attention: Commercial Vehicle Section.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

6. **SUBJECT: Strategy for the Procurement of Standardized Fleet Vehicles**  
(Supv. Dist: All)

**OVERVIEW:**

The Fleet Management Division of General Services has undertaken several award winning initiatives that resulted in reduced vehicle maintenance costs for the County's fleet. In the acquisition of new vehicles Fleet Management has obtained the best value for the County through competitive purchasing practices. The standardization of fleet vehicles is the next step in lowering the overall operating costs to Fleet customer departments through reduced equipment, training and inventory expenses.

The FY 99/00 adopted budget provided funding via the Fleet Services Internal Service Fund and the Public Works Internal Service Fund to purchase approximately 370 replacement vehicles for County departments. This is a request to approve a strategy for the procurement of fleet vehicles.

**FISCAL IMPACT:**

Funds for this request are budgeted. The funding source is the Fleet Services Internal Service Fund (\$7,393,000) and Department of Public Works Internal Service Funds - Road Fund (\$63,000) and Liquid Waste Fund (\$18,000). If approved, this request will result in \$7,474,000 current year costs, \$7,474,000 annual cost and will not require the addition of any staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve a five-year strategy for the procurement of standardized fleet vehicles.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director of Purchasing and Contracting to acquire Sheriff patrol vehicles, standard fleet sedans, and standard fleet trucks under a multiple manufacturer competitive bid, and to acquire undercover law enforcement and alternative fuel vehicles from specified manufacturers under multiple dealership competition.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, and directed the Chief Administrative Officer to coordinate activities with the Air Pollution Control District efforts and further Directed the Chief Administrative Officer to investigate participation in the regional government collaborative purchasing pool.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

7. **SUBJECT: Fall 1999 County Housing Notice of Funding Availability  
Recommendations (District: All)  
(Supv. Dist: All)**

**OVERVIEW:**

This action will approve an expenditure of \$959,438 in Community Development Block Grant/HOME Investment Partnership Grant funds for housing projects proposed in response to the Fall, 1999 Notice of Funding Availability (NOFA). Projects funded through these notices provide housing for the region's low income and special needs households, typically households earning less than half of the regional median income. Notices of Funding Availability are published by the Department of Housing and Community Development twice a year, in accordance with the direction of the Board of Supervisors, November 8, 1994 (27).

**FISCAL IMPACT:**

Funds for these requests are budgeted in the Housing and Community Development Multi-Year Project Budget, a special revenue fund. All costs are reimbursed by the funding source, the U.S. Department of Housing and Urban Development (HUD), and there is no general fund cost or additional staff years.

**BUSINESS IMPACT STATEMENT:**

This request will have a positive impact on the business community since the projects recommended involve acquisition, rehabilitation and other housing services. Contracts resulting from these recommendations will be executed with non-profits and private sector firms, and will involve a competitive bid process.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve and allocate \$650,000 in HOME Investment Partnership funds and \$150,000 in HOPWA (Housing Opportunities for Persons with Aids) to the Southern California Housing Development Corporation for acquisition of 192 units of rental housing in the City of San Marcos.
2. Approve and allocate \$30,000 in Community Development Block Grant Housing Development funds to Southern California Housing Development Corporation to develop Crime-Free Multi-Family Housing services including physical improvements and education at its San Marcos complex. (Recommendation No 1)
3. Approve and allocate \$99,938 in Community Development Block Grant Housing Development funds to the EYE for rehabilitation and operations of four emergency beds at its Family Resource Center in Fallbrook.
4. Approve and allocate \$25,000 in Community Development Block Grant Housing Development funds to South Bay Community Services to continue operation of its emergency rental/security deposit program in the South Bay.

5. Approve and allocate \$4,500 in Community Development Block Grant Housing Development funds to the City of El Cajon to cover County participation in the cold-weather shelter at the El Cajon armory.
6. Authorize the publication of any required "Notices to the Public of Request for the Release of funds" for the recommended projects; authorize the Chair of the Board of Supervisors to execute such certifications following environmental processing.
7. Authorize the Director, Department of Housing and Community Development to negotiate, execute, and amend all contracts in consultation with County Counsel.

**ACTION:**

Amending Recommendation 5 to read as follows: "Approve and allocate \$4,500 in Community Development Block Grant Housing Development funds to the City of El Cajon to cover County participation in the cold-weather shelter of the El Cajon Armory, and authorize application for \$79,000 in special purpose state funding for armory rental costs (AB612) on behalf of the cities of El Cajon and Escondido." ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, and directed the Chief Administrative Officer to include crime-free housing with future developments within the Notice of Funding Availability (NOFA) process.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

8. **SUBJECT: County of San Diego Redevelopment Agency Fiscal Year 1998-99  
Annual Report  
(Supv. Dist: All)**

**OVERVIEW:**

The Annual Report of Financial Transactions of Redevelopment Agencies is required to be submitted to the State Controller for the purpose of providing financial data to the State Legislature and other interested parties about California Redevelopment agencies and their activities. The report, required by Section 33080.1 of the California Health and Safety Code (California Redevelopment Law), must be submitted to the State Controller within six months following the end of the Redevelopment Agency's Fiscal Year.

**FISCAL IMPACT:**

The funding source is the Fiscal Year 1998-99 Redevelopment Agency Budget. If approved, this request will result in no current year cost, no annual cost and will require the addition of no staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Accept and approve the Fiscal Year 1998-99 Annual Report of the County of San Diego Redevelopment Agency.
2. Authorize the Director, Department of Housing and Community Development to transmit the Fiscal Year 1998-99 Annual Report of the County of San Diego Redevelopment Agency to the State Controller by December 31, 1999.

(Relates to Redevelopment Agency Agenda No. 1)

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

9. **SUBJECT: General Services – Facilities Services Operations and Analysis Contract Amendment**  
(Supv. Dist: All)

**OVERVIEW:**

During the last two years, extensive efforts have been initiated throughout the Department of General Services to restructure the organization, to streamline operations and to develop more cost-efficient and effective procedures for service provision. In FY98/99, the Facilities Services Division awarded a consultant contract to Pack & Associates through a competitive solicitation to support restructuring and streamlining efforts, developing a most efficient organization mode. The Department proposes to amend the Pack & Associates contract in FY99/00 to perform additional operational improvement initiatives contained in the Department's Facilities Management Internal Service Fund Operational Plan.

**FISCAL IMPACT:**

The requested actions will result in the operating transfer of \$106,700 from Community Services Group FY1999/00 Management Reserves to the General Services Facilities Management ISF for payment of costs associated with an amendment to County Contract number 44026. If approved, this request will result in \$106,700 current year cost, no annual cost and no new positions.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy A-91, Mid-Year Budget Changes.

2. Transfer appropriations of \$106,700 from Community Services Group General Fund Management Reserves to the General Fund Contribution to General Services' Facilities Management Internal Service Fund (ISF) (Org 5607, Account 6310) for an operating transfer for costs associated with an amendment to County Contract 44026. (4 VOTES)
3. Amend the General Services' Facilities Management Internal Service Fund Spending Plan to include appropriations in the amount of \$106,700 (Org 6402, Account 2315) to fund the retention of consultant services to complete Facilities Services' operational improvement initiatives, based on an operating transfer from the General Fund.
4. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contracting Deputy Director to enter into negotiations with Pack & Associates; and subject to successful negotiations and determination of a fair and reasonable price, amend County Contract number 44026 for services to supplement the Facilities Services Facility Maintenance Operations and Analysis with the following new tasks: a) Performance Measures and Procedural Guidelines, b) Maintenance Standards, c) Consultant Review of Preventive Maintenance (PM) Requirements, d) Maintenance Plan Model and e) Facility Condition Survey Protocol.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

10. **SUBJECT: Assessor Annex - Kearny Mesa - First Amendment to Lease**  
(Supv. Dist: 4)

**OVERVIEW:**

The County Assessor occupies leased space under two leases at 5473 Kearny Villa Road, San Diego. The lease for Suite 200 is for 1,969 square feet and the lease for Suite 300 is for 15,619 square feet. The lease for Suite 200 recently expired and is on month-to-month holdover.

The Board of Supervisors is requested to approve an amendment to the lease for Suite 200, which will make this lease terminate at the same time as the lease for Suite 300. This amendment extends the term until October 31, 2000 and adds two five-year options to renew. The full service lease rate of \$1.54 per square foot per month is within the market range for similar properties recently leased in the area.

**FISCAL IMPACT:**

Funds for this request are budgeted. If approved, this request will result in \$37,476 current year cost, \$38,225 annual cost and will require no additional staff years.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance with Article 19, Section 15301 of the California Environmental Quality Act Guidelines, that this project is categorically exempt from the provisions of the guidelines, as such leasing involves the continuation of an existing use.
2. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the First Amendment to Lease.
3. Authorize the Director of the Department of General Services to exercise the options to extend the lease prior to its expiration, if appropriate.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

11. **SUBJECT: Second Amendment to Lease with Samada LLC for the Hall of Justice and Downtown Courthouse Food Service**  
(Supv. Dist: 1)

**OVERVIEW:**

The County has a 20-year lease with Samada LLC for food and vending services at the Hall of Justice and the Downtown Courthouse. The lease requires the Lessee to install certain leasehold improvements in exchange for rent credits. The Lessee has completed a food court facility in the Hall of Justice. The installation of a refreshment lounge in the Downtown Courthouse is an added requirement from a First Amendment to this lease. This installation has not been completed and current circumstances necessitate a Second Amendment to the lease before these additional improvements can be completed.

The Board is requested to approve a Second Amendment to lease which will (i) increase that portion of the premises located on the first floor of the Courthouse, (ii) allow the Lessee to provide copy center services, and (iii) give the County certain early lease termination rights.

**FISCAL IMPACT:**

There is no fiscal impact associated with this request. The new construction is to be at no cost to the County. No funding or staff years are required for this proposal.



**BUSINESS IMPACT STATEMENT:**

The proposed action will result in a new privately-operated copy service business at the Downtown Courthouse. The installation of leasehold improvements will result in a small amount of construction activity.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER:**

1. Find, that the leasing of the subject property is categorically exempt from the environmental assessment requirements, in accordance with Article 19, Section 15301 of the State of California Environmental Quality Act Guidelines, as it involves a minor alteration to an existing public structure.
2. Find, pursuant to Government Code Section 26227, that this property is not needed for County purposes and that the lease amendment will provide facilities for both food service and non-food service.
3. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the Second Amendment to Lease. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

12. **SUBJECT: Julian Skateboard Ordinance**  
(Supv. Dist: 2)

**OVERVIEW:**

Recreational opportunities and sports provide youth with physical and social outlets important for growth, development and exercise. With the increasing popularity of skateboarding, there is a growing number of young people skating in Julian. However, there is an increasing number of young people skating in areas dangerous to the skaters, as well as those around them. Skating has developed into a safety hazard in Julian, and is detrimental to the community, local tourism and business. The community of Julian has requested an ordinance prohibiting skateboarding on any public street, sidewalk, alley or plaza within specified limits in Julian. This Board letter introduces the ordinance.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

**VICE CHAIRWOMAN JACOB::**

Read title, waive further reading and introduce Ordinance for further Board consideration on December 14, 1999.

AN ORDINANCE ADDING SECTION 72.304 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO SKATEBOARDING WITHIN THE COMMUNITY OF JULIAN

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on December 14, 1999.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

13. **SUBJECT: Sheriff's Department Service Level Changes In the Contract Cities of Lemon Grove and San Marcos**  
(Supv. Dist: 2, 5)

**OVERVIEW:**

On June 11, 1996 (22), the Board of Supervisors approved and authorized the execution of a five-year law enforcement contract with nine incorporated cities. The Cities of Lemon Grove and San Marcos have elected to change their levels of service for Fiscal Year 1999/2000. This request contains the changes requested by the Cities.

**FISCAL IMPACT:**

Sheriff's Department: Funds for this request are not budgeted. The funding source is unanticipated Contract Cities revenue (\$44,843) and Sheriff's Management Reserve (\$11,726 to be used toward the purchase of the vehicle) which will be reimbursed by Contract City revenue over the life of the vehicle. If approved, this request will result in current year costs and revenue of \$56,569 and annual costs of \$82,651 and revenue of \$90,589. This will require the addition of 1 position (.5 staff years in Fiscal Year 1999/2000; 1 staff year thereafter).

Fleet Internal Service Fund: Funds for this request are not budgeted. The funding source is an operating transfer from the Sheriff's Department. If approved, this request will result in current year costs of \$17,500 and an operating transfer to the ISF of \$17,500. Existing appropriations are sufficient to cover the costs for vehicle depreciation, fuel and maintenance.

**RECOMMENDATION:**

**SHERIFF:**

1. Waive Board Policy A-91, Mid-Year Budget Change.

2. Approve and authorize the Clerk of the Board to accept and execute upon receipt the Attachment "B" Law Enforcement Agreement which will include the proposed changes in service levels for FY 1999/2000 between the County of San Diego and the Cities of Lemon Grove and San Marcos (County Contract Numbers 73291 and 73285).
3. Authorize the Department of Human Resources to add one (1) Deputy Sheriff position (Class #5746) to the Compensation Ordinance.
4. Establish appropriations of \$39,069 in the Sheriff's Department for Contract Cities law enforcement services for salaries and benefits (\$38,634), services and supplies (\$435), based on unanticipated revenue from the Contract Cities of Lemon Grove and San Marcos. (4 Votes)
5. Establish appropriations of \$5,774 in Countywide Equipment Acquisition to provide partial funding to the Fleet Service Internal Fund for the purchase of one new vehicle based on unanticipated Contract Cities revenue. (4 Votes)
6. Transfer appropriations of \$11,726 from Sheriff's Management Reserve to Countywide Equipment Acquisition to provide partial funding to the Fleet Internal Service Fund for the purchase of one new vehicle. (4 Votes)
7. Amend the FY 99/00 Fleet Services Internal Service Fund Spending Plan to establish appropriations of \$17,500 to purchase one new four-door sedan based on an operating transfer from the General Fund. (4 Votes)

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

14. **SUBJECT: District Attorney Public Assistance Fraud Lease/Purchase of Vehicles**  
(Supv. Dist: All)

**OVERVIEW:**

This proposal will direct the Department of General Services to Lease/Purchase seventeen (17) vehicles for the District Attorney's Public Assistance Fraud Division (PAFD). In June 1997, the District Attorney's Office, working in cooperation with the County Health and Human Services Agency, launched a new initiative in Welfare Fraud prevention. Early Fraud investigations are now conducted for all new TANF applicants in San Diego County. A home visit is conducted by the District Attorney's Office on each new applicant for TANF benefits. This greater usage along with the age and the condition of the current vehicles necessitate this action. The current fleet of vehicles in the District Attorney's Public Assistance Fraud Division (PAFD) is in need of replacement.

**FISCAL IMPACT:**

There are no additional net County General Fund costs associated with this proposal. Funds for this proposal are available within the District Attorneys' budget, and are funded by the FY 99-00 State Allocation for Welfare Fraud Investigation, through Costs Applied from the Health and Human Services Agency. Total costs for this request are expected to be \$350,000 over a four year lease purchase plan. FY 99-00 costs are approximately \$47,000. FY 00-01 costs are expected to be \$109,500. No additional staff will be required. In accordance with Board of Supervisors Policy A-91, Mid Year Budget Changes, program funds identified in this proposal can only be used for the specified program.

**RECOMMENDATION:**

**DISTRICT ATTORNEY:**

1. Waive Board Policy A-91, Mid Year Budget Changes.
2. Approve the lease purchase of seventeen (17) replacement vehicles for the District Attorney Public Assistance Fraud Division.
3. In accordance with Board Policy A-87, approve and authorize the Deputy Director of Purchasing and Contracting to seek third party tax exempt financing for the seventeen vehicles to be acquired.
4. Transfer appropriations of \$47,000 within the District Attorney's Office from Services and Supplies, (Org 2931, Account 2360) to the Lease Account (Account 3366).

**CHIEF ADMINISTRATIVE OFFICER:**

Concur

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

15. **SUBJECT: Permanent Road Division Internal Service Fund Loan**  
(Supv. Dist: All)

**OVERVIEW:**

The Permanent Road Division Internal Service Fund was established by the Board of Supervisors on March 17, 1998 (24). The fund was established so that Permanent Road Division property owners could borrow money to pay for their road improvements rather than waiting until they have accumulated sufficient funds. Permanent Road Divisions are special districts formed through the County by property owners as a funding and payment mechanism for road maintenance and repair. The option of forming such a district was approved by the Board on February 17, 1998 (20) and provides a faster, cheaper way to form a special district than County Service Areas, which were traditionally used for this purpose.

The funding source for the new fund was a combination of available County Service Area Revolving Loan funds and a \$200,000 loan from the San Diego County Street Lighting District. Since last March, public response to the new Permanent Road Division program has been so voluminous that all of the initial funding has been committed for upcoming projects. In order to meet the demand, staff is pursuing several funding options.

The proposal before the Board today is to borrow \$1 million dollars from the County's Street Lighting District. Staff is also developing proposed changes to State law that would allow the Permanent Road Divisions to obtain other funding, which would be paid back directly from tax roll assessments.

**FISCAL IMPACT:**

Funds for this request are budgeted in the San Diego County Street Lighting District General Reserve Account. Funds borrowed will be repaid with interest over a typical five-year loan period by means of assessments placed on the borrowers' tax bills. If approved, this request will result in the addition of no staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve the loan of \$1,000,000 from the Street Lighting District's General Reserve to be paid back over a period of five years from the date of borrowing.

2. Direct the Chief Financial Officer/Auditor to perform the necessary transfers to move amounts cumulatively totaling up to \$1,000,000 from the County's Street Lighting District to the Permanent Road Division Internal Service Fund.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

16. **SUBJECT: Change of Appropriations for County Service Area 123 - Mizpah Lane, Descanso Area**  
(Supv. Dist: 2)

**OVERVIEW:**

On July 21, 1999 (25), the Board approved the Fiscal Year 1999-2000 Special Districts budgets. Those budgets included the operating budget for all County Service Areas. The Board is requested to approve and authorize the establishment of additional appropriations for County Service Area 123 - Mizpah Lane to pay for unanticipated road repairs.

**FISCAL IMPACT:**

There is no impact to the General Fund. The funding source is the Capital Reserve Account for County Service Area 123 - Mizpah Lane. If approved, this request will result in a \$10,500 current year cost for Mizpah Lane, no ongoing annual cost, and will require no additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Authorize the Chief Financial Officer to reduce the Capital Reserve designation for County Service Area 123 - Mizpah Lane in the amount of \$10,500. (4 Votes)
2. Establish appropriations in County Service Area 123 - Mizpah Lane (Org 8759) in the amount of \$10,500 in Account 2291 (Special Maintenance) based on fund balance made available by reduction of the Capital Reserve designation. (4 Votes)

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

17. **SUBJECT: D.I.B.B.S. (Do-It-Better-By-Suggestion) Program Award**  
(Supv. Dist: All)

**OVERVIEW:**

Your Board's D.I.B.B.S. (Do-It-Better-By-Suggestion) Program encourages and rewards employees for submitting suggestions that result in cost savings to the County. "Medical Reimbursement", submitted by Ann Cromer, proposed the Health & Human Services Agency pharmacy request mental health clinics to forward a copy of patient Point of Service receipts to verify MediCal eligibility and reimbursement for prescriptions. The pharmacy also acquired access to the Medical eligibility system on-line active billing. Implementation of these new business practices resulted in the pharmacy receiving over \$378,311 in additional annual reimbursements.

**FISCAL IMPACT:**

Funds for this request are budgeted in the FY 99-00 Health & Human Services Agency budget.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt a resolution approving D.I.B.B.S monetary award of \$20,000 for Suggestion Number 9812-2867.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-341, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS DECLARING THE APPROVAL OF D.I.B.B.S. SUGGESTION NO. 9812-2867.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

18. **SUBJECT: Additional Service Credit for Retirement Pertaining to the Outsourcing of Information Technology Services and the Dissolution of the Department of Information Services**  
(Supv. Dist: All)

**OVERVIEW:**

On October 26, 1999, your Board received the enrolled actuarial report considering a two-year additional service credit for eligible employees that are "in-scope" information technology positions in twenty-two departments impacted by the outsourcing of information technology services and/or the dissolution of the Department of Information Services.

**FISCAL IMPACT:**

All costs related to the provision of this additional service credit option will be paid for within existing budgeted resources by those County department's deleting positions identified as eligible. The actuary's estimated cost for providing additional service credit for retirement eligible employees impacted by the outsourcing and deletion of the Department of Information Services is \$ \$1,834,606 if all eligible employees retire. Costs by retirement tier are \$ 1,018,458 for Tier I and \$ 816,148 for Tier II employees respectively. Since not every eligible employee is likely to elect early retirement, the cost would be significantly less than the potential maximum amount.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER:**

Adopt a resolution providing two (2) additional years of service credit for specified eligible members of the County Retirement system retiring effective December 13, 1999, the day on which information technology services are being transitioned to the vendor(s).

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-342, entitled: RESOLUTION PROVIDING ADDITIONAL SERVICE CREDIT FOR SPECIFIED MEMBERS OF THE COUNTY RETIREMENT SYSTEM REGARDING THE OUTSOURCING OF INFORMATION TECHNOLOGY SERVICES EFFECTIVE DECEMBER 13, 1999.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

19. **SUBJECT: Amendment to the Compensation Ordinance – Sheriff's Department Dental Services**  
(Supv. Dist: All)

**OVERVIEW:**

In an action titled "Sheriff's Department: Inmate Dental Services", on November 16, 1999 your Board approved the contracting out of inmate dental services for purposes of improved economy and efficiency. This action implements that proposal by amending the San Diego County Compensation Ordinance by deleting authorized positions in the Sheriff's Department which may result in the layoff of employees due to a lack of work.

**FISCAL IMPACT:**

If approved this action reduces expenditures in F.Y. 1999-00 for salaries and benefits by \$336,731.



**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Determine that it is necessary through a lack of work to reduce the number of positions and employees by approval of the attached ordinance.
2. Read title, waive further reading and introduce ordinance for further Board consideration on December 14, 1999:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE  
DELETING SPECIFIED POSITIONS IN THE SHERIFF'S DEPARTMENT.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, introducing Ordinance for further Board consideration on December 14, 1999.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

20. **SUBJECT: Chief Administrative Officer Performance Compensation Adjustment**  
(Supv. Dist: All)

**OVERVIEW:**

This action approves a performance compensation adjustment for the Chief Administrative Officer pursuant to the County's Operational Incentive Plan.

**RECOMMENDATION:**

**CHAIRWOMAN SLATER AND VICE CHAIRWOMAN JACOB:**

Approve a performance compensation adjustment of 17 percent based upon the Chief Administrative Officer's salary as Assistant Chief Administrative Officer. This action is pursuant to the provisions of Compensation Ordinance section 3.5.2.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

21. **SUBJECT: Communications Received**  
(Supv. Dist: All)

**OVERVIEW:**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Note and file.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

22. **SUBJECT: Administrative Item:**  
**Appointments**  
(Supv. Dist: All)

**OVERVIEW:**

These appointments are in accordance with applicable Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees, and Board Policy I-1, Planning and Sponsor Group Policies and Procedures.

**RECOMMENDATION:**

**CHAIRWOMAN SLATER:**

Reappoint the following individuals to the Integrated Pest Management Committee for terms to expire December 4, 2001: Chuck Badger; Bob Burns; Marilyn Corodemas; Kevin Grangetto; Ruth Heifetz, M.D.; David Kellum, M.D.; Mary Matava; Valerie Melano, M.D.; Al Stehly; Michael Tracy.

Appoint Devin Price to the Emergency Medical Care Committee as the San Diego County Paramedic Association representative, for a term to expire December 31, 2003.

Appoint Roger Fisher to the Emergency Medical Care Committee as the San Diego County Paramedic Association alternate representative, for a term to expire September 27, 2002.

Reappoint Dr. Anthony Manoguerra, Dr. Ruth Heifetz and Malcolm Vinje to the Environmental Health Advisory Board, for terms to expire June 30, 2001.

Appoint the following as technical experts to the Environmental Health Advisory Board: Carolyn Powers as Water Quality/Liquid Waste Disposal expert; Edwin Heidig as Vector Borne Disease expert; Bruce Morden as the State Agencies representative; Dr. Richard Gersberg as the Academia representative, for terms to expire June 30, 2002.

**RECOMMENDATION:**  
**SUPERVISOR ROBERTS:**

Reappoint Edward Gabrielson to the Air Pollution Control District Hearing Board as the alternate member, for a term to expire April 15, 2002.

Reappoint Pegi Rudy and Willis Conley to the County Service Area No. 128 - San Miguel Local Park District Advisory Board, for a terms to expire January 6, 2003.

Reappoint Michael R. Seyle to the Emergency Medical Care Committee, for a term to expire December 11, 2001.

Reappoint Rosemarie Johnson, M.D. to the Health Services Advisory Board, for a term to expire January 6, 2003.

**RECOMMENDATION:**  
**SUPERVISOR HORN:**

Appoint James Braithwaite and Thompson Cooper to the Fallbrook Airpark Advisory Committee, for terms to expire January 6, 2003.

Appoint James Goff to the Mobile Home Issues Committee to fill vacancy created by the resignation of Roger Booth, for a term to expire January 6, 2003.

Confirm the appointment of Gale Denning-Milloux to the Bonsall Sponsor Group, Seat No. 8, Area 3 filling the vacancy created by the resignation of Wayne Neilson, for a term to expire January 6, 2003.

**ACTION:**  
ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

23. **SUBJECT: Closed Session**  
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Vivian Furgiuele, et al. v. County of San Diego, et al.; North County Superior Court No. N080460
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Carla Zilka, et al. v. County of San Diego, et al.; North County Superior Court No. 724393
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Edward Wilson, et al. v. County of San Diego, et al.; San Diego Superior Court No. 728738
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Karol Bailey v. County of San Diego, et al.; San Diego Superior Court No. 729610
- E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Anticipated litigation pursuant to section (c) of Government Code section 54956.9  
No. of Potential Cases: 1
- F. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
Anticipated litigation pursuant to section (b) of Government Code section 54956.9  
No. of Potential Cases: 1
- G. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
Anticipated litigation pursuant to section (b) of Government Code section 54956.9  
No. of Potential Cases: 1
- H. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
Anticipated litigation pursuant to section (b) of Government Code section 54956.9  
No. of Potential Cases: 1

**ACTION:**

Any reportable matters will be announced prior to the 9: 00 a.m., December 8, 1999, Planning and Land Use Meeting.

24. **SUBJECT: Ratify Proclamation of Local Emergency for Damaging Conditions Caused by the Mexican Fruit Fly Infestation of October 1999**  
(Supv. Dist: 5 )

**OVERVIEW:**

The recent infestation of Mexican Fruit Fly in the Fallbrook area has resulted in an 11,000-acre quarantine affecting approximately 1,470 growers of at least 20 different crops with an estimated value of \$49 million. Immediate and aggressive steps crucial to the isolation, containment, and eradication of the Mexican Fruit Fly have resulted in conditions of extreme peril to the safety of the affected property. This declaration will assist County agencies that are seeking to remove regulatory obstacles, and thus allow temporary modifications to agricultural structures in order to meet state and federal quarantine requirements.

Conditions that have arisen within San Diego County as a result of the infestation of the Mexican Fruit Fly in the Fallbrook area in October 1999, are of extreme peril to the safety of property, and support issuing a Proclamation of Local Emergency. The purpose of this declaration is to request assistance for local farmers who are affected by this economic disaster.

**FISCAL IMPACT:**

The recommended action has no direct fiscal impact on county funds.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Ratify Proclamation of Local Emergency made by the Chief Administrative Officer on December 2, 1999.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, noting that per County Counsel's advice this item shall return to the Board at each Regular Board Meeting for review, until the Board determines the emergency no longer exists.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

25. **SUBJECT: Presentation/Proclamations**

Chairwoman Slater presented Goldie as the pet of the week, a 2 1/2 year old, spayed female rough-coated collie mix.

Chairwoman Slater presented a Proclamation to Patricia Goodman honoring 25 years of outstanding service.

Chairwoman Slater presented a Proclamation honoring Don Stillwell for his Community Involvement.

Supervisor Cox presented a Proclamation honoring Robert Arciga, Michael Patterson and Sheila Ford for Community Service.

Supervisor Roberts presented a Proclamation honoring Diane DeRousseau for her Community Service.

26. **SUBJECT: Public Communication**

Kevin Metros addressed the Board regarding Permit L-2899 Parcel Map12622 requesting a complete, independent review of the property.

Don Stillwell addressed the Board in support of universal Bible education in San Diego County Schools.

Bonnie Anderson addressed the Board regarding her Foster license, requesting an investigation of the department of Social Services, as set out in her letter, Board of Supervisors Exhibit C.

Traci Myles addressed the Board requesting assistance in receiving payment for foster care service provided.

Gary Boatwright addressed the Board with his views on the War on Drugs.

Dennis Triglia, Richard Charbeneau, Buddy Coyle, and Daniel Beeman addressed the Board requesting Medical Marijuana Usage issue be placed as an Agenda item before the Board, further information provided in Board of Supervisors' Exhibit "B", Barbara McKenzie, Philip Boebisch, Steven McWilliams, and J.R. Graham were on records in support.

**ACTION:** Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 11:56 a.m. in memory of: Fritz Fairbanks, William Otterson, Lee F. Weikum, Bruce Judson, and Guillermo B. Duranzo, Sr.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Notes by: Tominia

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.